



**Environmental Board Regular Meeting
January 7, 2015 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

CURRENT BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair	Marisa Perales, Vice Chair	James Schissler, P. E., Secretary
Robert Deegan	Brian Smith	Ruthie Redmond
Mary Ann Neely		

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1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 3. **10 MINUTES OF EDUCATION**
 - a. Air Quality Report on the U.S. Environmental Protection Agency's Proposal to Lower the Ground-level Ozone Standard – Cari Buetow, Transportation Department
 4. **APPROVAL OF MINUTES AND ACTION**
Approve the minutes of the Environmental Board work session and regular meeting of December 3, 2014.
 5. **PUBLIC HEARINGS AND POSSIBLE ACTION**
 - a. **Name:** Iles Boat Dock SP-2014-0212DS
Applicant: Advanced Consulting Engineers
Location: 2415 Big Horn Dr., Bldg. BD
Staff Reviewer: Liz Johnston, Planning and Development Review Department
Watershed: Lake Austin (Water Supply Suburban), Drinking Water Protection Zone
Request:
 1. Variance to allow construction of a boat dock within a bluff Critical Environmental Feature buffer, 25-8-281(C)(2)(b).**Staff Recommendation:** Recommend for approval.

- b. **Name:** 901 River Road SP-2014-0181D
Applicant: Aupperle Company (Bruce Aupperle Agent)
Location: 901 River Road
Staff Reviewer: Liz Johnston, Planning and Development Review Department
Watershed: Lake Austin (Water Supply Suburban), Drinking Water Protection Zone
Request:
1. Request for approval to place fill in Lake Austin, LDC 25-8-652(A).
Staff Recommendation: Recommend for approval.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Presentation on the Habitat Management Plan for the Barton Springs and Austin Blind Salamanders that the Watershed Protection Department recently submitted to US Fish and Wildlife Service for review – Tom Devitt and Nathan Bendik, Watershed Protection Department
- b. Briefing on the Wildfire Protection Plan – Ryan Hebrink, Watershed Protection Department

7. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., Marisa Perales, and Ruthie Redmond. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely and Brian Smith. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell. **Mary Ann Neely will report on this item.**
- h. Other reports from Board members. **No report this week.**

8. NEW BUSINESS – Future agenda items

9. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please call Marilla Shepherd, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact Marilla Shepherd, Watershed Protection Department, at (512) 974-3443.